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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

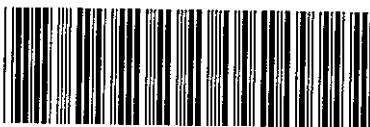
Company No. 1333209

The Registrar of Companies for England and Wales hereby certifies that  
CUSSINS HOMES (SOUTH) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CUSSINS HOMES (YORKS) LIMITED

Given at Companies House, Cardiff, the 31st March 1995

  
MRS. L. PARRY



\*C01333209X\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

31/3



# MINUTES OF EXTRAORDINARY GENERAL MEETING

on the 17th day of March 1995

of CUSSINS HOMES (SOUTH) LIMITED

Present:- P I Cussins  
W I Waites  
(Representing Cussins Homes Limited)

1333209

All shareholders being present or represented the meeting was declared quorate.

It was resolved by special resolution that:-

1. the requirement for 21 days notice of an Extraordinary General Meeting be dispensed with, and
2. The Company change its name to Cussins Homes (Yorks) Limited.

Certified a true copy of the minutes of an Extraordinary General Meeting

A handwritten signature in cursive script, appearing to read "W. Waites", written over a dotted line.

Secretary

